
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 18th, 2019**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider pay adjustment for Todd Fisher, Landfill Operator to Foreman, to \$25.78 per hour effective January 1, 2020.

Consider hiring Blake Brewer, Landfill Equipment Operator at \$17.99 per hour effective December 19, 2019.

Consider hiring Cheyenne Miller, Full-Time Dispatch at \$17.68 per hour effective December 24, 2019

Consider accepting only bid from Jet Drain for Drainage District #136 for \$1500.

Review and place on file Report of the Commission of Veterans Affairs

Review and place on file Boone County Conservation Board minutes for 2019

Consider signing IowaDot Farm-to-Market System Boone County Project No. FM-C008(82)—55-08 HMA Resurfacing with Cold In-Place Recycling on Kale Road 1.7 miles from 170th St to 155th St.

Consider approval of Class C Liquor License, Catering Privilege, Outdoor Service and Sunday Sales for Christiani's Events LLC

Consider approval of staking sheets and invoice for relocation of utility lines from Midland Power Cooperative for Drainage District # 93

Consider signing Underground Storage Tank worksheet and letter

**8:35 a.m. Russ Stevens, Building and Grounds
RE: Departmental Update**

**9:00 a.m. Stacy Tharp, Human Resources Director
RE: Present IAMU Safety Plan**

**9:30 a.m. Kurt Phillips, Boone County Chamber of Commerce
RE: Presentation from Boone County Chamber of Commerce**

**10:00 a.m. Jamie Williams, Ericson Library
RE: Boone County Library Funding**

**10:30 a.m. Mike Salati, Planning & Development
RE: 2nd reading of Ordinance 141 "Text amendment to the Boone County zoning ordinance – amending section 4.16 use table, to add "catering service, banquet/reception facility, social or fraternal organization" as a conditional use in the A-1 district"**

- 11:00 a.m. John Roosa, Landfill Administrator**
RE: Consider approval of Boone County Landfill Part-Time pay scale policy
- 11:30 a.m. Travis Risvold, Madrid Area Chamber**
RE: Funding request
- 11:45 a.m. Liberty National Insurance**

Thursday, December, 19th, 2019

- 1:00 p.m. Central Iowa Community Services Board, Nevada – Behn**
- 6:00 p.m. Boone County Trails Advisory Committee Meeting, Boone Chamber Board Room- Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.